

THE VILLAGE OF DEXTER

Economic Development Corporation

Monday, November 15, 2010

*******6:00 pm*******

COPELAND BOARD ROOM – 7714 ANN ARBOR ST.

SWEARING IN OF ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS

A. CALL TO ORDER

B. ROLL CALL Shawn Keough, Dan O’Haver, Thomas Covert, Fred Schmid, Jim Carson, Donna Dettling, Mary Marshall, Rob Toth, Matt LaFontaine, Christine O’Haver, Theresa Whitley

C. APPOINTMENT OF SHAWN KEOUGH TO SERVE AS ACTING PRESIDENT

D. APPROVAL OF AGENDA

E. NON-ARRANGED PARTICIPATION

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

F. COMMUNICATIONS

G. NEW BUSINESS

1. Election of Officers: President, Secretary, Treasurer
2. Discussion of: Duties of the EDC – Tom Colis, Miller Canfield
3. Consideration of: Fee Schedule
4. Consideration of: Resolution to Approve the Project Plan Submitted by United Methodist Retirement Communities

H. NON-ARRANGED PARTICIPATION

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

I. ADJOURNMENT

“This meeting is open to all members of the public under Michigan Open Meetings Act”